NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY ADDRESS

BIOGRAPHICAL DATA

CELESTINO L. ANG	
NAME OF DIRECTOR/TRUSTEE/OFFICE	R

VICE PRESIDENT / DIRECTOR POSITION

supporting schedules of my own knowled by the supporting schedules of my own knowled by the supporting schedules of my own knowledge and my own knowledge and schedules of my own knowledge and schedules	Signature of Director Trustee/Officer
Total Pages, Including This I	Page
SUBSCRIBED AND SWORN TO BEFORE N	E this 31st day of MAY
2013 at MAKATI , Phil	ippines, affiant exhibit to me his/her
Community Tax Certificate No.	, issued at
on, 20	
	NOTARY PUBLIC
	Until December 3700
	PTRATTY, FRITZ RICHIE N. AVILA
	NOTARY PUBLICATOR MAKATI CITY
Dog No 172	UNTIL DECEMBER 31, 2013 APPOINTMENT NO. M-397(2012-2013)
DOC. NO	IBP NO. 901790/12-27-2012/CEBU CITY
Page No;	PTR NO. 3671617/01-03-2013/MAKATI CITY
Book No. XLX;	ROLL OF ATTORNEY'S NO. 52974
Series of	MCLE COMPLIANCE NO. IV-0011585; 01-22-2013
	G/F COY!UTO HOUSE, 119 C. PALANCA ST.
	LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

I. PERSONAL INFORMATION				
NAME:	ANG	CELESTINO	LIM	
TIN: UPDATED AS OF:	104-728-251 April 30, 2013	MANAGEMENT LEVEL:	VICE PRESIDENT/DIRECTOR	
OTHER NAMES USED, IF ANY:		DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGE	ED: RE-ELECTED 25 APRIL 2013	
RESIDENCE ADDRESS:	11 TEHERAN ST. MERVILLE	PARK, PARANAOUF CITY		
TELEPHONE NO.: BUSINESS		E-MAIL ADDRESS:		
ADDRESS:	COYIUTO HOUSE, 119 PALA	NCA ST. LEGASPI VILLAGE, MAKATI CI	ГҮ	
TELEPHONE NO.:			prudentialguarantee.com	
CIVIL STATUS:	MARRIED	SEX: MAI		
CITIZENSHIP:	FILIPINO	:: 		
DATE OF BIRTH:	April 6, 1948	PLACE OF BIRTH: MAI	NILA	
	II	. EDUCATION AND TRAINING		
HIGHEST EDUCATI	ONAL ATTAINMENT			
	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED	
COLLEGE:	AB PHILOSOPHY	SAN BEDA COLLEGE	1971	
POST GRADUATE:	LAW	SAN BEDA COLLEGE	1975	
OTHERS:				
TRAINING IN INS	URANCE AND OTHER REI	ATED FIELDS CONDUCTED BY	YEAR TAKEN	
		L		

III. WORK EXPERIENCE				
PRESENT POSITION - THIS INST: NAME OF OFFICE PGA SOMPO JAPAN INSURANCE INC.	POSITION POSITION VICE PRESIDENT/ DIRECTOR	DATE ASSUMED		
PRESENT POSITION - OTHER PRINTED	VATE INSTITUTION (INCLUD	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER	
PRUDENTIAL GUARANTEE	PRESIDENT			
PRESENT POSITION - GOVERNMENT NAME OF OFFICE	T (INCLUDING DIRECTORSHI POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME	
PAST POSITIONS - THIS INSTITU	UTION	DURATION (YE	AD)	
NAME OF OFFICE	POSITION	FROM	TO	
PAST POSITIONS - OTHER PRIVA	TE INSTITUTIONS (INCLUDI			
NAME OF OFFICE	POSITION	DURATION (YE FROM	TO TO	
PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)				
NAME OF OFFICE	POSITION	DURATION (YE	TO	

NAME: ANG, CELESTINO L. IV. FAMILY RELATIONS NAME OF SPOUSE: ANG MA. INES BASA TIN: 110-159-339 EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) NAME OF COMMON-LAW SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE: LEGITIMATE OR ILLEGITIMATE SURNAME GIVEN RELATIONSHIP MIDDLE ANG CATHRINE ILENE BASA DAUGHTER ANG CHRISTIAN IVAN BASA SON First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-SURNAME GIVEN MIDDLE RELATIONSHIP

NAME: ANG, CELESTINO L

IV. FAMILY RELATIONS (CONT.)			
Third Degree Relatives (of legal age) SURNAME	by Consanguinity: Aunts, Uncl	RELATIONSHIP	
Third Degree Relatives (of leg1 age) by F	Affinity: Aunts-in-Law, Uncles-in- GIVEN MIDDLE	Law, Nieces-in-Law, Nephews-in-Law RELATIONSHIP	
the company/association/any enti		d degree of consanguinity) or by planting planting planting planting planting planting constant of the planting	
Name of Company Dealing With	Kind of Business	Transaction Handled by	
	VI. OTHERS		
Particulars (Nature of Offense)	OR ADMINISTRATIVELY OF AN OFFENSE COURT OF JURISDICTION	DATE OF INFORMATION FILED	
SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE NAME OF CORPORATION / ASSOCIATION / FIRE	NAME OF PERTINENT	PERCENT OF HOLDING TO TOTAL	

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY ADDRESS

BIOGRAPHICAL DATA

PHILLIP K. RICO
NAME OF DIRECTOR/TRUSTEE/OFFICER
SEVP & CFO / DIRECTOR
POSITION
I hereby certify that the information contained in this ocument and its
supporting schedules of my own knowledge are true and correct.
Date Signature of Director/Trustee/Officer
Total Pages, Including This Page .
rotal rages, morading mis rage
SUBSCRIBED AND SWORN TO BEFORE ME this 31st day of MAY
20 13 at, Philippines, affiant exhibit to me his/her
20 13 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at
20 13 at, Philippines, affiant exhibit to me his/her
20 13 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at
20 13 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at, on, 20
20 13 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at
20 10 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at on, 20 NOTARY PUBLIC Until December 11,
20 10 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at on, 20 NOTARY PUBLIC Until December 21, PTR ATTY. FRY RHIGHE N. AVITA
20 13 at, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at on, 20 NOTARY PUBLIC Until December 21, PTR ATTY. FRY RITCHIE N. AVITA NOTARY PRICE FOR MAKATE CITY
20 13 at
20 13 at
20 13 at

MCLE COMPLIANCE NO. IV-0011383; 01-02-2013 G/F COYIUTO HOUSE, 119 C. PALAMON ST. LEGASPI VILLAGE, MAKATI CITY, METEO MATHA TO F

Series of 7013 .

	I.	PERSONAL INFORMATION	
NAME: TIN: UPDATED AS OF: OTHER NAMES USED, IF ANY:	RICO 104-730-070 April 30, 2013	PHILLIP MANAGEMENT LEVEL: DATE ELECTED/RE-ELECTE APPOINTED/POSITION CHA	
RESIDENCE ADDRESS: TELEPHONE NO.: BUSINESS ADDRESS: TELEPHONE NO.:	COYIUTO HOUSE, 119 PALAN	E PHASE II, MANDALUYONG CITY E-MAIL ADDRESS: ICA ST. LEGASPI VILLAGE, MAKAT	TI CITY
CIVIL STATUS: CITIZENSHIP: DATE OF BIRTH:	MARRIED FILIPINO March 29, 1934	,	MANILA
	II.	EDUCATION AND TRAINING	
HIGHEST EDUCATI	ONAL ATTAINMENT DEGREE/COURSE	1	
COLLEGE:	BBA Major in Accounting	SCHOOL LAST ATTEND UNIVERSITY OF THE EA	
POST GRADUATE:			
OTHERS:			
TRAINING IN INS	NATURE/TITLE CORPORATE GOVERNANCE	CONDUCTED BY DLSU PROFESSIONAL SCHO	YEAR TAKEN 2003

NAME: RICO, PHILLIP

	III, WORK EXPER	IENCE		
PRESENT POSITION - THIS INST: NAME OF OFFICE PGA SOMPO JAPAN	POSITION SEVP & CFO/DIRECTOR	DATE ASSUMED		
INSURANCE INC. PRESENT POSITION - OTHER PRIM		DING COPPORATE DIRE	CCTODEUT DC)	
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER	
PRUDENTIAL GUARANTEE PRESENT POSITION - GOVERNMENT	DEPUTY CHAIRMAN I (INCLUDING DIRECTORSH)	IPS IN GOV'T CORPOR	RATE INSTITUTIONS)	
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME	
PAST POSITIONS - THIS INSTITU	JTION			
NAME OF OFFICE	POSITION	DURATION (YE	TO	
PAST POSITIONS - OTHER PRIVAT	TE INSTITUTIONS (INCLUD			
NAME OF OFFICE	POSITION	DURATION (YE FROM	TO TO	
PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)				
NAME OF OFFICE	POSITION	DURATION (YE FROM	AR) TO	

RICO, PHILLIP NAME: IV. FAMILY RELATIONS NAME OF SPOUSE: **RICO ENCARNACION** SEE TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) NAME OF COMMON-LAW SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE: LEGITIMATE OR ILLEGITIMATE SURNAME GIVEN MIDDLE RELATIONSHIP RICO PRESTON SEE SON OUE EDWINA RICO DAUGHTER ONG ELEONOR RICO DAUGHTER First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-SURNAME RELATIONSHIP GIVEN MIDDLE

NAME: RICO, PHILLIP IV. FAMILY RELATIONS (CONT.) Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews SURNAME GIVEN MIDDLE RELATIONSHIP Third Degree Relatives (of leg1 age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law SURNAME GIVEN MIDDLE RELATIONSHIP V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization Transaction Handled by Name of Company Dealing With Kind of Business VI. OTHERS HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, Particulars (Nature of Offense) COURT OF JURISDICTION DATE OF INFORMATION FILED

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES

NAME OF CORPORATION / ASSOCIATION / FIRM

NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS

PERCENT OF HOLDING TO TOTAL EQUITY

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY ADDRESS

BIOGRAPHICAL DATA

	S G, COYIUTO			
NAME OF DI	RECTOR/TRUSTEE/OFFICER			
VP & TREASURER / DIRECTOR POSITION I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are True and correct. Date Date Total Pages, Including This Page				
SUBSCRIBED AND SWORN TO BEFORE ME this 315t day of MAY 20 13 at MAKATI, Philippines, affiant exhibit to me his/her Community Tax Certificate No, issued at				
on, 20				
Doc. No. 177; Page No. 34; Book No. XLX; Series of 2013.	NOTARY PUBLIC Until December 31, PTR ATTY. FRIVE RITCHIE N. AVILA NOTARY PUBLIC FOR MAKATI CITY UNTIL DECEMBER 31, 2013 APPOINTMENT NO. M-397(2012-2013) IBP NO. 901790/12-27-2012/CEBU CITY PTR NO. 3671617/01-03-2013/MAKATI CITY ROLL OF ATTORNEY'S NO. 52974 MCLE COMPLIANCE NO. IV-0011585; 01-22-2013			
	G/F COYIUTO HOUSE, 119 C. PALANCA ST. LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.			

	I.	PERSONAL INFORMATION	
NAME: TIN: UPDATED AS OF: OTHER NAMES USED, IF ANY:	COYIUTO 104-728-700 April 30, 2013	JAMES MANAGEMENT LEVEL: DATE ELECTED/RE-ELECTED/POSITION COMPANY	•
RESIDENCE ADDRESS: TELEPHONE NO.: BUSINESS	de la companya de la	ALABANG, MUNTINLUPA CITY E-MAIL ADDRESS:	
ADDRESS: TELEPHONE NO.: CIVIL STATUS: CITIZENSHIP: DATE OF BIRTH:	COYIUTO HOUSE, 119 PALAN 810-4916 MARRIED FILIPINO June 16, 1953	CAST.LEGASPIVILLAGE, MAK. E-MAIL ADDRESS: SEX: PLACE OF BIRTH:	ATI CITY igc@prudentialguarantee.com MALE MANILA
	II.	EDUCATION AND TRAINI	NG
HIGHEST EDUCATI	ONAL ATTAINMENT DEGREE/COURSE	SCHOOL LAST ATTE	NDED YEARS GRADUATED/ATTENDED
COLLEGE:	BS MAJOR IN BIOLOGY & PSYCHOLOGY	TUFTS UNIVERSITY - Mi Massachusetts, US	edford,
POST GRADUATE:			
OTHERS:			
TRAINING IN INS	URANCE AND OTHER RELA	CONDUCTED BY	YEAR TAKEN

III. WORK EXPERIENCE					
PRESENT POSITION - THIS INSTITUTION					
NAME OF OFFICE		DATE ASSUMED			
PGA SOMPO JAPAN	VP/TREASURER/DIRECTOR				
INSURANCE INC.	VI 7 III ENGOTE IV BINES ! CIT				
PRUDENTIAL GUARANTEE	SVP/TREASURER				
PRESENT POSITION - OTHE	R PRIVATE INSTITUTION (INCLU	DING CORPORATE DIRE			
			INDICATE IF		
			OWNER/PARTNER/		
NAME OF OFFICE	POSITION	DATE ASSUMED	STOCKHOLDER		
L					
PRESENT POSITION - GOVE	RNMENT (INCLUDING DIRECTORSH	IPS IN GOV'T CORPOR	ATE INSTITUTIONS)		
			INDICATE IF		
	1 1		ELECTIVE OR		
	1 1		APPOINTIVE AND		
NAME OF OFFICE	POSITION	DATE ASSUMED	PART/FULL-TIME		
		a d a 1			
PAST POSITIONS - THIS 1	INSTITUTION	r			
		DURATION (YE	· •		
NAME OF OFFICE	POSITION	FROM	TO		
		L			
PAST POSITIONS - OTHER	PRIVATE INSTITUTIONS (INCLUD	ING CORPORATE DIREC	TORSHIPS)		
		DURATION (YE	AR)		
NAME OF OFFICE	POSITION	FROM	TO		
PAST POSITIONS - GOVERN	MENT (INCLUDING DIRECTORSHIP	S TO GOV'T FINANCIA	L INSTITUTION)		
		DURATION (YE	•		
NAME OF OFFICE	POSITION	FROM	TO		

IV. FAMILY RELATIONS COYIUTO **CRISTINE** LIM NAME OF SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) NAME OF COMMON-LAW SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE SURNAME GIVEN MIDDLE RELATIONSHIP First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters SURNAME MIDDLE RELATIONSHIP GIVEN Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-RELATIONSHIP SURNAME GIVEN MIDDLE

COYIUTO, JAMES G.

NAME:

NAME: COYIUTO, JAMES G. IV. FAMILY RELATIONS (CONT.) Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews RELATIONSHIP SURNAME GIVEN MIDDLE Third Degree Relatives (of leg1 age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law RELATIONSHIP SURNAME GIVEN MIDDLE V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization Transaction Handled by Name of Company Dealing With Kind of Business VI. OTHERS HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, Particulars (Nature of Offense) COURT OF JURISDICTION DATE OF INFORMATION FILED SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES NAME OF PERTINENT PERCENT OF HOLDING TO TOTAL NAME OF CORPORATION / ASSOCIATION / FIRM STOCKHOLDERS, MEMBER CENTRAL EQUITY PARTNER, OTHERS

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY **ADDRESS** BIOGRAPHICAL DATA SAMUEL G. COYIUTO NAME OF DIRECTOR/TRUSTEE/OFFICER VICE PRESIDENT / DIRECTOR POSITION I hereby certify that the information contained in this document and its supporting schedules of my own knowledge are true and correct. Signature of Director/Trustee/Officer Total Pages, Including This Page SUBSCRIBED AND SWORN TO BEFORE ME this _____ 315t ___ day of __ 2013 at MAKATI, Philippines, affiant exhibit to me his/her Community Tax Certificate No. _____, issued at , 20 . NOTARY PUBLIC Until December. 31 PTR ATTY. FRIT RITCHIE N. AVILA NOTARY PULLIC FOR MAKATI CITY Doc. No. UNTIL DECEMBER 31, 2013 APPOINTMENT NO. M-397(2012-2013) Page No. IBP NO. 901790/12-27-2012/CEBU CITY Book No. PTR NO. 3671617/01-03-2013/MAKATI CITY_ Series of ROLL OF ATTORNEY'S NO. 52974 MCLE COMPLIANCE NO. IV-0011585; 01-22-2013

G/F COYIUTO HOUSE, 119 C. PALANCA ST. LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

I. PERSONAL INFORMATION					
NAME:	COYIUTO	SAMUEL	GO		
TIN:	104-728-741				
UPDATED AS OF:	April 30, 2013	MANAGEMENT LEVEL:		VICE PRESIDENT/DIRECTOR	
OTHER NAMES USED, IF ANY:		DATE ELECTED/RE-ELE APPOINTED/POSITION		RE-ELECTED 25 APRIL 2013	
RESIDENCE ADDRESS:	801-A RITZ TOWER, 6745	AYALA AVE. MAKATI CITY			
TELEPHONE NO.:	·	E-MAIL ADDRESS:			
BUSINESS ADDRESS:	COVILITO HOUSE 119 DAI	ANCA ST. LEGASPI VILLAGE, MA	VKATI CITV	8	
TELEPHONE NO.:	810-4916	E-MAIL ADDRESS:		identialguarantee.com	
CIVIL STATUS:	SINGLE	SEX:	MALE	adential guarante esteem	
CITIZENSHIP:	FILIPINO				
DATE OF BIRTH:	August 20, 1954	PLACE OF BIRTH:	MANILA		
	I	. EDUCATION AND TRAIN	ING		
HIGHEST EDUCATI	ONAL ATTAINMENT				
*********	DEGREE/COURSE	SCHOOL LAST ATT	ENDED	YEARS GRADUATED/ATTENDED	
COLLEGE:	BS BUSINESS ADMINISTRA			1976	
		PHILADELPHIA, U		1	
				1	
			- 1		
DOCE CDADIJAME.					
POST GRADUATE:		- 1 1			
				1	
		11			
				1	
OTHERS:					
	1			1	
				1	
TRAINING IN INS	TRAINING IN INSURANCE AND OTHER RELATED FIELDS				
	NATURE/TITLE	CONDUCTED F	BY	YEAR TAKEN	
				1	
				1	
			- 1		

NAME: COYIUTO, SAMUEL G.

		III. WORK EXPERIE	ENCE	
PRESE	NT POSITION - THIS INSTI NAME OF OFFICE PGA SOMPO JAPAN INSURANCE INC.	POSITION VICE PRESIDENT/ DIRECTOR	DATE ASSUMED	
PRESE	NT POSITION - OTHER PRIV	VATE INSTITUTION (INCLUD)	ING CORPORATE DIRE	CTORSHIPS)
	NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
PRESE	NT POSITION - GOVERNMENT	(INCLUDING DIRECTORSHIE	PS IN GOV'T CORPOR	RATE INSTITUTIONS)
	NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME
PAST	POSITIONS - THIS INSTITU	JTION		
	NAME OF OFFICE	POSITION	DURATION (YE	AR) TO
PAST	POSITIONS - OTHER PRIVAT	TE INSTITUTIONS (INCLUDIN	G CORPORATE DIREC	CTORSHIPS)
	NAME OF OFFICE	POSITION	DURATION (YE	
PAST	POSITIONS - GOVERNMENT	(INCLUDING DIRECTORSHIPS	TO GOV'T FINANCIA	AL INSTITUTION)
	NAME OF OFFICE	POSITION	DURATION (YE	

COYIUTO, SAMUEL G. IV. FAMILY RELATIONS NAME OF SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) NAME OF COMMON-LAW SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE SURNAME GIVEN MIDDLE RELATIONSHIP First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters SURNAME GIVEN MIDDLE RELATIONSHIP Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-RELATIONSHIP SURNAME GIVEN MIDDLE

NAME:

NAME: COYIUTO, SAMUEL G. IV. FAMILY RELATIONS (CONT.) Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews SURNAME GIVEN MIDDLE RELATIONSHIP Third Degree Relatives (of leg1 age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law SURNAME GIVEN RELATIONSHIP MIDDLE V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization Name of Company Dealing With Kind of Business Transaction Handled by VI. OTHERS HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, COURT OF JURISDICTION Particulars (Nature of Offense) DATE OF INFORMATION FILED SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES NAME OF PERTINENT PERCENT OF HOLDING TO TOTAL NAME OF CORPORATION / ASSOCIATION / FIRM STOCKHOLDERS, MEMBER CENTRAL EQUITY PARTNER, OTHERS

SAMUEL GODWIN GO COYIUTO

801-A Ritz Towers 6745 Ayala Avenue, Makati City 1226

PROFESSIONAL EXPERIENCE

PRUDENTIAL GUARANTEE AND ASSURANCE, INC. 119 Carlos Palanca Jr. Street Legaspi Village, Makati

Shareholder, Director, Senior Vice President

R. COYIUTO SECURITIES, INC. 5TH Flr. Corinthian Plaza 121 Paseo de Roxas, Legaspi Village, Makati

Shareholder, Director, President

PGA SOMPO JAPAN INSURANCE INC. 5th Flr. Corinthian Plaza 121 Paseo de Roxas Street

Director, Vice President

Legaspi Village, Makati

PIONEER TOURS CORPORATION 290-292 Dasmariñas cor. Marquina Sts. Binondo, Manila

Director, Vice President

GUARANTEE DEVELOPMENT CORPORATION

119 Carlos Palanca Jr. Street Legaspi Village, Makati City

Director, Vice President

FIRST LIFE FINANCIAL COMPANY
174 Salcedo St., Legaspi Village, Makati

Director, Treasurer

1981 to Present

1982 to Present

1991 to Present

1980 to Present

1982 to Present

1988 to Present

MIGUEL	COXIUTO
PETER EMILENE	COYIUTO OCAMPO-TAN CUYEGKENG
ROBERT, JR. JAMES	COYIUTO
ELISA	SURNAME

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY

ADDRESS

BIOGRAPHICAL DATA

PRUDENCIO T. CON	ZIUTO
NAME OF DIRECTOR/TRUSTE	E/OFFICER
DIRECTOR_POSITION	
I hereby certify that the information of supporting schedules of my own knowledge are	
Date Sign	ature of Director/Trustee/Officer
Total Pages, Including This Page SUBSCRIBED AND SWORN TO BEFORE ME this	
20 13 at MAKATI, Philippines	, affiant exhibit to me his/her
Community Tax Certificate No.	, issued at
on, 20	
Book No. Series of 2013. A MCLE 6 G/F	NOTARY PUBLIC Until December 31, PTR ATTY. FRIZ RITCHIE N. AVILA NOTARY PUBLIC FOR MAKATI CITY UNTIL DECEMBER 31, 2013 IPPOINTMENT NO. M-397(2012-2013) P NO. 901790/12-27-2012/CEBU CITY NO. 3671617/01-03-2013/MAKATI CITY ROLL OF ATTORNEY'S NO. 52974 COMPLIANCE NO. IV-0011585; 01-22-2013 COYIUTO HOUSE, 119 C. PALANCA ST. VILLAGE, MAKATI CITY, METRO MARILA PHILS.

I. PERSONAL INFORMATION						
NAME: TIN: UPDATED AS OF: OTHER NAMES USED, IF ANY:	COYIUTO 224-327-653 April 30, 2013	PRUDENCIO MANAGEMENT LEVEL: DATE ELECTED/RE-ELECTED/POSITION COMPANY				
RESIDENCE ADDRESS: TELEPHONE NO.: BUSINESS	1385 PALM AVE., DASMARI	NAS VILLAGE, MAKATI CITY E-MAIL ADDRESS:				
ADDRESS:	COYIUTO HOUSE, 119 PALA	NCA ST. LEGASPI VILLAGE, MAK	ATI CITY			
TELEPHONE NO.:	810-4916	E-MAIL ADDRESS:	dencoyiuto@prudentialguarantee.com	n		
	MARRIED					
CIVIL STATUS:		SEX:	MALE			
CITIZENSHIP:	FILIPINO					
DATE OF BIRTH:	February 11, 1983	PLACE OF BIRTH:	MAKATI CITY			
	II.	. EDUCATION AND TRAINI	NG			
HIGHEST EDUCATION	^NAT. АФФАТИМЕNФ					
Madamor apodition		T GGWOOT TAGE AFFE	THE TAXABLE CONTRACTOR (ASSESSMENT)			
COLLEGE:	DEGREE/COURSE INTERNATIONAL MANAGEMENT	MENLO COLLEGE, U.S.		<u>₽D</u>		
POST GRADUATE:						
OTHERS:						
MDATMING THE THOU	TOANCE AND OFFICE SER	AMED EVELDS				
TRAINING IN INSU	URANCE AND OTHER REL					
	NATURE/TITLE	CONDUCTED BY	YEAR TAKEN			

	III. WORK EXPERI	ENCE	
PRESENT POSITION - THIS INST	ITUTION POSITION	DATE ASSUMED	
PGA SOMPO JAPAN INSURANCE INC.	DIRECTOR		
PRESENT POSITION - OTHER PRI	VATE INSTITUTION (INCLUD	ING CORPORATE DIRE	
NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/ STOCKHOLDER
PRUDENTIAL GUARANTEE AND ASSURANCE, INC.	ASSISTANT VICE PRESIDENT		
PRESENT POSITION - GOVERNMEN	T (INCLUDING DIRECTORSHI	PS IN GOV'T CORPOR	RATE INSTITUTIONS) INDICATE IF
NAME OF OFFICE	POSITION	DATE ASSUMED	ELECTIVE OR APPOINTIVE AND PART/FULL-TIME
PAST POSITIONS - THIS INSTIT	UTION		
NAME OF OFFICE	POSITION	DURATION (YE	TO TO
PAST POSITIONS - OTHER PRIVA	TE INSTITUTIONS (INCLUDI		
NAME OF OFFICE	POSITION	DURATION (YE.	TO TO
PAST POSITIONS - GOVERNMENT	(INCLUDING DIRECTORSHIPS		
NAME OF OFFICE	POSITION	DURATION (YE.	TO TO

NAME: COYIUTO, PRUDENCIO T. IV. FAMILY RELATIONS NAME OF SPOUSE: COYIUTO JENNIE EILEEN YAP TIN: EMPLOYMENT (LAST 10 YEARS) POSITION NAME OF OFFICE DURATION (YEAR) NAME OF COMMON-LAW SPOUSE: TIN: EMPLOYMENT (LAST 10 YEARS) NAME OF OFFICE POSITION DURATION (YEAR) FIRST DEGREE RELATIVES BY CONSANGUINITY: PARENTS AND CHILDREN OF LEGAL AGE; LEGITIMATE OR ILLEGITIMATE RELATIONSHIP SURNAME MIDDLE GIVEN COYIUTO ROBERT, JR. GO **FATHER** COYIUTO ROSIE TY MOTHER First Degree Relatives by Affinity: Parents-in-Law and Children-in-Law of legal age RELATIONSHIP SURNAME GIVEN MIDDLE YAP JAIME ΥU FATHER-IN-LAW YAP **EVELYN** LAO MOTHER-IN-LAW Second Degree Relatives (of legal age) by Consanguinity: Grandparents, Grandchildren, Brothers and Sisters SURNAME GIVEN MIDDLE RELATIONSHIP (PLEASE SEE ATTACHED) Second Degree Relatives (of legal age) by Affinity: Grandparents-in-Law, Grandchildren-in-Law, Brothers-in-MIDDLE SURNAME GIVEN RELATIONSHIP (PLEASE SEE ATTACHED)

NAME: COYIUTO, PRUDENCIO T. IV. FAMILY RELATIONS (CONT.) Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews GIVEN MIDDLE RELATIONSHIP SURNAME (PLEASE SEE ATTACHED) Third Degree Relatives (of leg1 age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law RELATIONSHIP SURNAME GIVEN MIDDLE V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization Name of Company Dealing With Kind of Business Transaction Handled by VI. OTHERS HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT. Particulars (Nature of Offense) DATE OF INFORMATION FILED COURT OF JURISDICTION SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES NAME OF PERTINENT PERCENT OF HOLDING TO TOTAL NAME OF CORPORATION / ASSOCIATION / FIRM STOCKHOLDERS, MEMBER CENTRAL EQUITY PARTNER, OTHERS

BIOGRAPHICAL DATA

NAME

COYIUTO, PRUDENCIO T.

Second Degree Relatives by Consanguinity

SURNAME	GIVEN	MIDDLE	RELATIONSHIP
COYIUTO	ROBERTO III	TY	Brother
COYIUTO	BENEDICTO	TY	Brother
COYIUTO	MARIA ROSALINA	TY	Sister

Second Degree Relatives by Affinity

SURNAME	GIVEN	MIDDLE	RELATIONSHIP	
YAP	JASON ERVIN	LAO	Brother-in-law	
YAP	JAMIE ELAINE	LAO	Sister-in-law	
YAP	JESSE ERIKA	LAO	Sister-in-law	

Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews

SURNAME	GIVEN	MIDDLE	RELATIONSHIP	
Lim	Elisa	Coyiuto	Aunt	
Coyiuto	James	Go	Uncle	
Coyiuto	Samuel	Go Uncle		
Coyiuto	Peter	Go Uncle		
Ocampo-Tan	Emeline	Coyiuto	Aunt	
Cuyegkeng	Jane	Coyiuto	Aunt	
Coyiuto	Miguel	Go	Uncle	
Sy	Carolyn	Coyiuto	Aunt	
Ту	Robert	Haw	Uncle	
Ту	Ruby	Haw	Aunt	
Ту	Alexander	Haw	Uncle	
Ong	Christine	Ту	Aunt	

NAME OF ENTITY

5/F CORINTHIAN PLAZA PASEO DE ROXAS, LEGASPI VILLAGE, MAKATI CITY ADDRESS

BIOGRAPHICAL DATA

EDGARDO V.	BETITO
NAME OF DIRECTOR/	TRUSTEE/OFFICER
DIREC	
POSIT	'ION
I hereby certify that the information supporting schedules of my own knowled	ation contained in this document and its dge are true and correct.
	Esección
Date	Signature of Director/Trustee/Officer
Total Pages, Including This Pa	age
SUBSCRIBED AND SWORN TO BEFORE ME 20_13 atMAKATI, Phili	E this
Community Tax Certificate No on , 20 .	, issued at
, 20	
	NOTARY PUBLIC 47
	Until December 31,
	PTR ATTY. FRITZ RITCHIE W. AVILA
\	UNTIL DECEMBER 31, 2013
Doc. No. 173;	APPOINTMENT NO. M-397(2012-2013) IBP NO. 901790/12-27-2012/CEBU CITY
Page No. 35;	PTR NO. 3671617/01-03-2013/MAKATI CITY
Book No. XLX; Series of 7013.	ROLL OF ATTORNEY'S NO. 52974 MCLE COMPLIANCE NO. IV-0011585; 01-22-2013
	G/F COYIUTO HOUSE, 119 C. PALANCA ST. LEGASPI VILLAGE, MAKATI CITY, METRO MANILA PHILS.

	I.	PERSONAL INFORMATION			
NAME:	BETITO	EDGARDO	VILLAMORA		
TIN: UPDATED AS OF: OTHER NAMES	106-921-403 April 30, 2013	MANAGEMENT LEVEL: DATE ELECTED/RE-ELECTED/	DIRECTOR		
USED, IF ANY:		APPOINTED/POSITION CHANGED:	RE-ELECTED 25 APRIL 2013		
RESIDENCE ADDRESS: TELEPHONE NO.:	BLK. 16 L30 SPARROWS POIN	IT ST. VICTORIA HOMES, TUNASAN, MUNT E-MAIL ADDRESS:	TINLUPA CITY		
BUSINESS ADDRESS:		ICA ST. LEGASPI VILLAGE, MAKATI CITY			
TELEPHONE NO.: CIVIL STATUS:	810-4916 MARRIED	E-MAIL ADDRESS: pgainfo(SEX: MALE	@prudentialguarantee.com		
CITIZENSHIP: DATE OF BIRTH:	November 4, 1946	PLACE OF BIRTH: TINAMBA	AC, CAMARINES SUR		
	II.	EDUCATION AND TRAINING			
HIGHEST EDUCATION					
COLLEGE:	DEGREE/COURSE B.S. SCIENCE	SCHOOL LAST ATTENDED ATENEO DE NAGA	YEARS GRADUATED/ATTENDED 1963-1967		
	JIS. SGIENCE	× .			
POST GRADUATE:			,		
OTHERS:					
TRAINING IN INSURANCE AND OTHER RELATED FIELDS NATURE/TITLE CONDUCTED BY YEAR TAKEN					
	DART EXCESS OF LOSS TREATY	MUNICH RE SINGAPORE LABUAN RE MALAYSIA	2009 2008		
	INSURANCE ORIENTATION INDUSTRIAL RISK		2002 2001		

III. WORK EXPERIENCE						
PRESENT POSITION - THIS INSTITUTION						
NAME OF OFFI	CE	POSITION	DAT	E ASSUMED		
PGA SOMPO JAPA	AN DIRECTO	R	20	06		
INSURANCE INC).					
PRUDENTIAL GUARAN	TEE SVP		199	2		
PRESENT POSITION - OT	HER PRIVATE IN	STITUTION (INCLU	DING C	ORPORATE DIR	ECTORSH	(PS)
					IND	ICATE IF
					OWNER	PARTNER/
NAME OF OFFI	CE	POSITION	DAT	E ASSUMED	STO	CKHOLDER
					NAMES OF STREET	
PRESENT POSITION - GC	VERNMENT (INCL	JDING DIRECTORS	IPS IN	GOV'T CORPO		
						ICATE IF
1			11			CTIVE OR
			l I			INTIVE AND
NAME OF OFFI	CE	POSITION	DA	TE ASSUMED	PART	/FULL-TIME
1			11			
			l L			
PAST POSITIONS - THIS	INSTITUTION					
				DURATION (Y	EAR)	
NAME OF OFFI	CE	POSITION	FE	ROM	TO	
NETHERLAND INSURAL	NCE CO. MANA	GER	19	89-1992		
CIGNA/AFIA	MANA	GER	19	76-1989		
,						
PAST POSITIONS - OTHE	R PRIVATE INST	ITUTIONS (INCLUI	ING CO	RPORATE DIRE	CTORSHI	PS)
				DURATION (Y	EAR)	
NAME OF OFFI	CE	POSITION	F	ROM	TO	
			╵└			
DACE DOCUMENTS	TAXABLANIA (TAXAT ****	THE DEPREMENTATION	0 mo ~	ATT		T MILLION T CARA'S
PAST POSITIONS - GOVE	KNMENT (INCLUD	ING DIRECTORSHIP	S TO G			TTUTION)
				DURATION (Y		
NAME OF OFFI	CE	POSITION	_F1	ROM	TO	
			11			
	1 1		1 I			

NAME: BETITO, EDGARDO IV. FAMILY RELATIONS (CONT.) Third Degree Relatives (of legal age) by Consanguinity: Aunts, Uncles, Nieces, Nephews RELATIONSHIP SURNAME GIVEN MIDDLE Third Degree Relatives (of leg1 age) by Affinity: Aunts-in-Law, Uncles-in-Law, Nieces-in-Law, Nephews-in-Law SURNAME GIVEN MIDDLE RELATIONSHIP V. Business Dealing/s personally, or by family (within 3rd degree of consanguinity) or by the company/association/any entity with working relationship/affiliation with the insurance company/broker/MBA/trust institution/related organization Transaction Handled by Name of Company Dealing With Kind of Business VI. OTHERS HAVE YOU EVER BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, Particulars (Nature of Offense) COURT OF JURISDICTION DATE OF INFORMATION FILED SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/TRUSTEES/OFFICERS AND THEIR SPOUSES NAME OF PERTINENT PERCENT OF HOLDING TO TOTAL NAME OF CORPORATION / ASSOCIATION / FIRM STOCKHOLDERS, MEMBER CENTRAL EQUITY PARTNER, OTHERS